

General information about company	
Scrip code	540777
NSE Symbol	HDFCLIFE
MSEI Symbol	
ISIN	INE795G01014
Name of the entity	HDFC LIFE INSURANCE COMPANY LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
Risk management committee	Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	DEEPAK PAREKH	AAOPP9668B	00009078	Non-Executive - Nominee Director	Chairperson		14-08-2000			3	5	1		
2	Mr	GERALD GRIMSTONE	ZZZZ9999Z	01910890	Non-Executive - Nominee Director	Not Applicable		01-04-2013			0	0	0		
3	Mr	KEKI MISTRY	AAFPM0331B	00008886	Non-Executive - Nominee Director	Not Applicable		20-12-2000			2	7	3		
4	Mr	NORMAN KEITH SKEOCH	ZZZZ9999Z	00165850	Non-Executive - Nominee Director	Not Applicable		02-11-2005			0	0	0		

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	RENU KARNAD	AAEPK2992H	00008064	Non-Executive - Nominee Director	Not Applicable		25-01-2006			2	6	2		
6	Mr	JAMSHED J IRANI	AAFPI1888M	00311104	Non-Executive - Independent Director	Not Applicable		11-08-2017		60	2	2	1		
7	Mr	AKT CHARI	ABJPC5571E	00746153	Non-Executive - Independent Director	Not Applicable		04-08-2017	30-03-2019	20	1	5	1		
8	Mr	VK VISWANATHAN	ACHPV7308P	01782934	Non-Executive - Independent Director	Not Applicable		25-04-2014		60	5	10	5		

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	PRASAD CHANDRAN	AACPC5766H	00200379	Non-Executive - Independent Director	Not Applicable		25-04-2014		60	2	4	1		
10	Mr	SUMIT BOSE	AAYPB9260F	03340616	Non-Executive - Independent Director	Not Applicable		19-07-2016		60	4	5	2		
11	Mr	RANJAN MATHAI	AAKPM5046L	07572976	Non-Executive - Independent Director	Not Applicable		22-07-2016		60	2	1	0		
12	Mr	KETAN DALAL	AAAPD4399P	00003236	Non-Executive - Independent Director	Not Applicable		17-07-2017		60	2	4	0		

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
13	Ms	VIBHA PADALKAR	AAAPP4403G	01682810	Executive Director	Not Applicable	CEO-MD	12-09-2018			1	4	1		
14	Mr	SURESH BADAMI	AAKPB7913M	08224871	Executive Director	Not Applicable		17-09-2018			0	0	0		
15	Mr	JAMES AIRD	ZZZZZ9999Z	01057384	Alternate Director	Non-Executive - Nominee Director		27-02-2019			0	2	0		
16	Mr	RUSHAD ABADAN	AABPA5168J	08035538	Alternate Director	Non-Executive - Nominee Director		27-02-2019			0	0	0		

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
17	Ms	BHARTI GUPTA RAMOLA	AAEPR1353F	00356188	Non-Executive - Independent Director	Not Applicable		12-02-2019		60	2	1	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

Risk Management Committee and Stakeholders Relationship Committee
Observer: One Standard Life Mauritius Representative with no right to vote

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	01782934	VK VISWANATHAN	Non-Executive - Independent Director	Chairperson	25-04-2014		
2	00008886	KEKI MISTRY	Non-Executive - Nominee Director	Member	17-04-2001		
3	00200379	PRASAD CHANDRAN	Non-Executive - Independent Director	Member	25-04-2014		
4	00008064	RENU KARNAD	Non-Executive - Nominee Director	Member	20-01-2016		
5	03340616	SUMIT BOSE	Non-Executive - Independent Director	Member	17-10-2016		
6	00003236	KETAN DALAL	Non-Executive - Independent Director	Member	17-07-2017		
7	00746153	AKT CHARI	Non-Executive - Independent Director	Member	04-08-2017	30-03-2019	
8	00311104	JAMSHED J IRANI	Non-Executive - Independent Director	Member	11-08-2017		
9	00356188	BHARTI GUPTA RAMOLA	Non-Executive - Independent Director	Member	30-03-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07572976	RANJAN MATHAI	Non-Executive - Independent Director	Chairperson	03-05-2017		
2	01782934	VK VISWANATHAN	Non-Executive - Independent Director	Member	25-04-2014		
3	00200379	PRASAD CHANDRAN	Non-Executive - Independent Director	Member	25-04-2014		
4	00008064	RENU KARNAD	Non-Executive - Nominee Director	Member	25-04-2014		
5	00008886	KEKI MISTRY	Non-Executive - Nominee Director	Member	20-01-2016		
6	99999999	ONE STANDARD LIFE MAURITIUS REPRESENTATIVE	Non-Executive - Nominee Director	Member	25-04-2014		
7	03340616	SUMIT BOSE	Non-Executive - Independent Director	Member	03-05-2017		
8	00746153	AKT CHARI	Non-Executive - Independent Director	Member	04-08-2017	30-03-2019	
9	00311104	JAMSHED J IRANI	Non-Executive - Independent Director	Member	11-08-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008886	KEKI MISTRY	Non-Executive - Nominee Director	Chairperson	25-04-2014		
2	00746153	AKT CHARI	Non-Executive - Independent Director	Member	04-08-2017	30-03-2019	
3	01682810	VIBHA PADALKAR	Executive Director	Member	20-07-2018		
4	00003236	KETAN DALAL	Non-Executive - Independent Director	Member	30-03-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008064	RENU KARNAD	Non-Executive - Nominee Director	Chairperson	10-02-2010		
2	01782934	VK VISWANATHAN	Non-Executive - Independent Director	Member	25-04-2014		
3	03340616	SUMIT BOSE	Non-Executive - Independent Director	Member	17-10-2016		
4	07572976	RANJAN MATHAI	Non-Executive - Independent Director	Member	03-05-2017		
5	01682810	VIBHA PADALKAR	Executive Director	Member	14-08-2012		
6	00003236	KETAN DALAL	Non-Executive - Independent Director	Member	04-08-2017		

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date
1	23-10-2018			
2		22-01-2019	90	
3		07-03-2019	43	

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date
1	Audit Committee	22-01-2019	Yes		23-10-2018	90		
2	Audit Committee	07-03-2019	Yes		23-10-2018	134		
3	Nomination and remuneration committee	22-01-2019	Yes		01-10-2018	112		
4	Nomination and remuneration committee	14-03-2019	Yes		01-10-2018	163		
5	Risk Management Committee	22-01-2019	Yes		23-10-2018	90		
6	Risk Management Committee	14-03-2019	Yes		23-10-2018	141		

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date
7	Stakeholders Relationship Committee	14-03-2019	Yes					Stakeholders Relationship Committee meeting was not held in last quarter.

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	NARENDRA GANGAN
2	Designation	Company Secretary and Compliance Officer

Annexure II**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.hdfclife.com
2	Terms and conditions of appointment of independent directors	Yes		www.hdfclife.com
3	Composition of various committees of board of directors	Yes		www.hdfclife.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.hdfclife.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.hdfclife.com
6	Criteria of making payments to non-executive directors	Yes		www.hdfclife.com
7	Policy on dealing with related party transactions	Yes		www.hdfclife.com
8	Policy for determining 'material' subsidiaries	Yes		www.hdfclife.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.hdfclife.com

Annexure II**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.hdfclife.com
11	email address for grievance redressal and other relevant details	Yes		www.hdfclife.com
12	Financial results	Yes		www.hdfclife.com
13	Shareholding pattern	Yes		www.hdfclife.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	Yes		www.hdfclife.com

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	NARENDRA GANGAN
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

1	Name of signatory	NARENDRA GANGAN
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	NARENDRA GANGAN
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	10-04-2019